

STREETS & DRAINAGE COMMISSION

CIBOLO MUNICIPAL BUILDING 200 S. MAIN ST. August 18, 2014 6:00 P.M.

MINUTES

1. Call to Order

Art Cummins called the meeting to order at 6:01pm.

2. Roll Call

Art Cummins
Charlie Johnson
Claudia Walker
Mark Rightnour
Judy Parker
Dan Cosner
Jim Russell (Alt.2)
Brenda Kuehner-absent
James Tibbetts (Alt.1)-absent

Larry Carlton-Mayor Pro-Tem Jay Hogue Tim Fousse-Public Works Director Sheila Edmondson-Asst. City Secretary

3. Moment of Silence

Brief moment of silence.

4. Pledge of Allegiance

All rose and recited the pledge of allegiance

5. Citizens to be Heard:

This is the opportunity for visitors and guests to address the Street and Drainage Commission on any issue. The Street & Drainage may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Commission may present any factual response to items brought up by citizens. (Attorney General Opinion – JC 0169) (Limit of three minutes each).

Todd Burnett-300 Werner St-spoke to the commission and had concerns of the draining issues in downtown Cibolo. City Council has been focusing on many new developments around town, but does not want them to forget that downtown Cibolo still has many drainage issues that need to be addressed.

Joel Hicks-203 Lamar St-asked to speak at Item 7.

6 Approval of the minutes of the July 21, 2014 meeting.

Mark Rightnour made a motion to approve the minutes from the July 21, 2014 meeting. Claudia Walker seconded the motion. All in favor none opposed. Motion passed 7-0.

- 7. Discussion/update on Gilbert Track (600+) homes on developments and drainage controls. (Tim Fousse/Rudy Klein)

 Tim Fousse told the commission that this development has not turned in any plats to the city. Tim Fousse pulled up the Gilbert Track on Google map so the commission could see where exactly this development is located. Concerns about drainage were brought up. Tim Fousse reassured the commission that drainage control/planning is covered in the UDC and the city monitors all building and developing in the city to make sure compliance is met. Joel Hicks-203 Lamar St-wanted to inform the commission that currently his property in the back of the house can get flooded very easily when we have rainy weather. He would like to make sure the City will hold all developers accountable to comply with the UDC when new construction begins.
- 8. Discussion/update on Saratoga Development (Tim Fousse/Rudy Klein)

 Tim Fousse showed the commission the three plats that the city has on the Saratoga development. He also went over the preliminary drainage drawings. Tim Fousse has said this developer is going above what the

city requires to meet the drainage requirements and improvements.

9. Staff Updates/Discussion:

A. Town Creek South Flood Project - Progress Report;

The city has pulled all the drainage reports for the engineers, so they will get a complete understanding of what this project entails. The drainage issues impact so many citizens of Cibolo and the city is stressing the importance of studying in detail the drainage around Town Creek to find what improvements will be the most effective solutions to this problem.

B. Borgfeld Road Reconstruction Project - Progress Report;

The Wal-Mart project has begun, however the Borgfeld Road Reconstruction Project has not. They are currently looking at possible road closures; to minimize the time road is being worked on. Proper planning will help keep this project on schedule. Working step by step with SCUCISD and the developer, the city can make sure this project stays on track.

C. Ongoing Street Maintenance;

The city crews have been working diligently on street repairs, chip repair, and sealing around the city. The city has added cross walks around school zones and have been repainting and getting ready for back to school. Work on Haeckerville Rd. has started and new drainage pipe has been installed on Haeckerville Rd, Country Lane, Park Valley and Crystal Valley. The city is working with the country on repaving and repairing roads in this subdivision.

D. Green Valley Road at F.M.1103 - Road Reconstruction Project.

This project is moving along. City has provided final comments to engineer on the road. TXDot currently has the plans and are reviewing them. This project needs to be ready to bid soon so the bids can be opened by end of October 2014. This project is a complex project with the relocation of water meters and adding 24-inch water main from GVSUD. A new gas line will be added, underground drainage, acquisitions of ROW, all new sidewalks, driveways, traffic signals and more.

- E. Cibolo Valley Road The city has been working on the area of Cibolo Valley Road and Bentwood Pool. Repair and asphalting is planned.
- 10. Items requested by the members to be placed on future agendas.
 - 1. Weight limits on roads- commercial trucks
 - 2. Update on FM 1103
 - 3. Update on back to school traffic- report from Chief Cox
 - 4. Discussion on posting caution animal signs

11. Adjournment.

Dan Cosner made a motion to adjourn the meeting. Claudia Walker seconded the motion. All in favor, none opposed. Motion passed 7-0. Meeting ended at 7:17 pm.

PASSED AND APPROVED ON THIS 15TH DAY OF SEPTEMBER, 2014.

Art Cummins

Chairman